



BOARDS/COMMISSIONS

October 9, 2019

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<http://www.martinsville-va.gov>

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NOTE: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council December 11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

ARCHITECTURAL REVIEW BOARD

ARCHITECTURAL REVIEW BOARD – Established for the purposes of administering the provisions of the Historical District ordinance. This board is to be composed of five (5) qualified residents of the City of Martinsville appointed by the City Council; except that City Council may appoint, as one of the five qualified members, a licensed architect or landscape architect who is not a resident of the City of Martinsville.

TERMS: Of the members of the Board first appointed, two (2) shall be appointed for a term of one (1) year; two (2) for a term of two (2) years, and three (3) for a term of three (3) years, respectively.

Once a term renews, such term shall be valid for three (3) years. A member may serve three (3) consecutive terms) City Council may reappoint the board member for a fourth term if no one qualified has applied. If a Board member moves from the City during his/her term of appointment, he/she may continue to serve as a member with approval of the City Council

CONTACT: Kris Bridges, Community Development, 403-5169, P.O. Box 1112, Martinsville, VA 24114

Name & Address	Initial Appointment	Term Expires	Full Term
Ashby Pritchett, 715 Corn Tassel Trail (reapptd 1/8/13) (reapptd 5/8/18))	6/24/08	3/31/21	4
Kenneth Paul Johnson, 1506 E. Church St Ext	4/10/18	3/31/21	
		3/31/20	
Walt Shaw, PO Box 3069 (Reappt 4/10/18)	3/11/14	3/31/21	2
Mary Rives Brown, 334 E. Church St, Apt B3 (Reappt 4/10/18)	7/9/13	3/31/21	2

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ARTS AND CULTURAL COMMITTEE

ARTS AND CULTURAL COMMITTEE – Established by City Council in 2010, under **Martinsville City Code Section 2-109 through 2-118**, the Arts and Cultural Committee works to enhance the Arts/Cultural District in the City of Martinsville. The Arts and Cultural Committee reports to the Planning Commission and works with the Architectural Review Board. The Committee consists of 11 members serving three-year terms appointed by City Council.

To ensure stakeholder involvement and input, members include:

Representative from Piedmont Arts Association/Studio 107

Representative from the Virginia Museum of Natural History

Representative from Southern Virginia Artisan Center

Representative from the MHC Historical Society

Representative from the Architectural Review Board

Representative from the EDC

Representative from MURA

Representative from TheatreWorks

A City Business Owner

Two (2) Citizens

Community Development will serve as Secretary and the Committee elects a Chairman and Vice Chairman from among its members. The Committee meets on an as-needed basis.

Ordinance adopted Sept. 24, 2013: **Sec. 2-126. Purpose:** The City of Martinsville finds that the continued development and success of its downtown commercial district and surround area requires incentives, and determines that the most appropriate method of offering incentives for the area described is to create an Arts and Cultural District in that area, as authorized by Section 15.2-1129.1 of the Code of Virginia. The City believes that the establishment of an Arts and Cultural District will improve the economic conditions of this geographic area located in the central business district portion and corridors to the central business district, which could, in turn, benefit the welfare of the citizens of Martinsville. An advisory Arts and Cultural Committee, consisting of five *eleven* members **appointed by City Council for staggered three year terms**, shall suggest the direction and purpose of the district.

TERMS: Each committee member will serve staggered terms of three years in duration.

CONTACT: Wayne Knox, Community Development, 276-403-5169, P.O. Box 1112, Martinsville, VA 24114

Name & Address	Initial Appointment	Term Expires	Full Term
Bernadette Moore, 621 Mulberry	(PAA) 9/24/13 (reaptd to unexpired term)(reaptd 1/10/17)	12/31/19	1
	(VMNH) 3yr initial term (aptd to 3yr term 12/14/10)	3/31/20	
	(ARTISAN) (aptd 3yr term 3/10/15)	12/31/20	
	(HISTORICAL) (aptd to unexpired term 3/10/15)	12/31/20	
	(ARB) 3yr initial term (reaptd 3yr term 9/9/14)	12/31/19	
Beth Stinnett , 76 Gatewood Rd.	(EDC) (aptd 1/10/17)	12/31/19	
	(MURA) (aptd 3yr term 3/10/15)	12/31/20	
Alexir Hairston, 63 Colonnade Court Ridgeway (Appt 2/27/18)	(CITY BUSINESS OWNER) 3yr initial term (reaptd 6/10/14)	3/31/20	
Carol Kendrick, 207 Greyson St	(Citizen) (aptd 3yr term 2/13/18)	12/31/20	
Imogene Hodge Draper, 1035 Mulberry Rd	(Citizen) (aptd 3yr term 3/10/15)(reaptd 1/10/17)	12/31/19	1
	(TheatreWorks) 3yr term	2/25/20	

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BOARD OF APPEALS

BOARD OF APPEALS – Originally established to review and decide appeals to the requirements of the Uniform Statewide Building Code as enforced by the City, the Board of Appeals consists of five members who serve **five-year** terms, all of whom are appointed by City Council. At present, the Board also has the authority to decide matters relating to the City’s Erosion and Sediment Control Ordinance, Flood Plain Ordinances, and Fire Prevention Code. Decisions and actions made by the Board are by resolution. The Board meets on an as-needed basis to consider specific administrative decisions and interpretations of the ordinances under its authority.

TERMS: *Each member serves a five year term.*

CONTACT: Kris Bridges, Building Official, 403-5202, P.O. Box 1112, Martinsville, VA 24114

Name & Address	Initial Appointment	Term Expires	Full Term
Morton Lester – 1509 Mulberry Road (term expired 5/11/18)	8/22/17	5/11/23	
Mark Price – 936 Bethel Lane (term expired 5/11/19)	8/22/17	5/11/24	
Stephen Doby – 10 Chestnut Hill Place	8/22/17	5/11/20	
Charles Bradshaw – 429 Bouldin Road	8/22/17	5/11/21	
James McGarry – 720 Grattan Road (Resigned – Judge apt 5/2019)	8/22/17	5/11/22	

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BOARD OF ZONING APPEALS

BOARD OF ZONING APPEALS – The Board of Zoning Appeals hears appeals on the City’s Zoning and Subdivision Ordinances. Five members are **appointed by the Circuit Court Judge** to serve Five-year terms. The Board meets on an as-needed basis, usually during the daytime. Members of the Board of Zoning Appeals may hold no other public office in the City except Planning Commission

TERMS: *Each member serves a five year term.*

RESIDENCY: *Must be a Martinsville City resident*

APPOINTMENT: City Attorney requests Circuit Court Judge to appoint

CONTACT: ---Kris Bridges, Community Development, 403-5380, P.O. Box 1112, Martinsville, VA 24114

Name & Address	Initial Appointment	Term Expires	Full Term
Richard Howell, 905 Highland Ridge (term expired 9/22/19)	7/6/16	9/22/24	
Benjamin Sharpe, 1328 Root Trail (term expired 9/22/19)	10/04/17	9/22/24	
Joseph Ogle, 231 Starling Avenue (Resigned 5/3/18)		9/12/20	
James Barnett, 1318 Root Trail	8/22/17	10/28/20	
Page Brockenbrough, 907 Clarke Rd (Reappointed 9/26/18)	10/22/13	9/26/23	2

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INDUSTRIAL DEVELOPMENT AUTHORITY

INDUSTRIAL DEVELOPMENT AUTHORITY – Established under the authority of Chapter 33 of Title 15.1, of the Code of Virginia, the Industrial Development Authority is involved in certain economic development projects. The Authority consists of seven members serving **four-year** terms appointed by City Council. The City Manager has traditionally served as Secretary, and the Authority elects a Chairman and Vice Chairman from among its members. The Authority meets on an as-needed basis.

TERMS: *Each member serves a four-year term.*

CONTACT: City Manager's office, 403-5185, P.O. Box 1112, Martinsville, VA 24114

Name & Address	Initial Appointment	Term Expires	Full Term
		9/26/22	
		9/26/22	
		9/26/23	
		9/26/23	
		9/26/20	
		9/26/21	
		9/26/21	

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PLANNING COMMISSION

PLANNING COMMISSION – Established under the authority of Chapter 11 of Title 15.1, of the Code of Virginia, the Planning Commission advises and makes recommendations to City Council on a variety of matters pertaining to land use planning and development in the City. In addition, the Commission is charged with the responsibility for preparing and recommending a comprehensive plan for adoption by City Council. Members of the planning commission shall be residents of the city qualified by knowledge and experience to make decisions on questions of community growth and development. At least one-half of such members shall be freeholders. Except as otherwise specifically provided in subsection (a) above, member of the commission shall hold no other municipal office. The Commission consists of seven members serving **four-year** terms appointed by City Council. The Commission meets at 2:00pm on the first Tuesday and third Thursday each month

TERMS: *Each member serves a four-year term.*

RESIDENCY: *Must be a Martinsville City resident*

CONTACT: Kris Bridges, Community Development Director, 403-5169, P.O. Box 1112, Martinsville, VA 24114

Name & Address	Initial Appointment	Term Expires	Full Term
Jonathan Martin, 604 Orchard St.	10/24/17	6/30/20	
Ellen Wood, 1800 Mulberry Rd. (reappt 6/30/16)	9/11/12	6/30/20	
Ural Harris, 217 Stuart St. (reappt 6/30/16)	1/13/15	6/30/20	
James Barnett, 1318 Root Tr.	6/30/16	6/30/20	
James Hyler, 211 Oakdale St. (reappt 6/12/18)	10/10/17	6/30/22	
Austin Roberson, 1227 Mulberry Rd. (reappt 6/12/18)	10/10/17	6/30/22	
Joseph Martin, 27 E. Church St. (term begins 7/1/14)(reappt 6/12/18)	7/1/14	6/30/22	

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SCHOOL BOARD

SCHOOL BOARD – The School Board is declared a body corporate. In its corporate capacity, it is vested with all the powers and charged with all the duties, obligations, and responsibilities upon school boards by law. It may sue, be sued, contract, be contracted with, and in accordance with the provisions of this title, purchase, take, hold, lease, and convey school property both real and personal. The School Board has the following powers and duties: 1) to make rules for the governance of the schools within its jurisdiction; 2) to determine the curriculum, methods of teaching, methods of administration and governance, and the length of the school term; 3) to employ and dismiss teachers upon the recommendation of the superintendent; 4) to suspend or expel pupils when necessary; 5) to establish such schools as are necessary in the judgement of the Board to so constitute a complete and efficient system; 6) to control and manage funds made available to the Board for the purpose of conducting free public schools; 7) examine all claims for payment and authorize payment; and 8) to submit annually to City Council a budget request.

TERMS: The Board consists of five members serving **three-year** terms appointed by City Council. **School Board members can serve a maximum of three 3-year consecutive terms.**

Meetings are held on the second Monday of each month.

CONTACT: Dr. Zeb Talley, Superintendent, 403-5820, 746 Indian Trail, Martinsville, VA 24112

Name & Address	Initial Appointment	Term Expires	Full Term
Emily Parker, 1225 Mulberry Road	07/09/19	06/30/22	
Donna Dillard, 912 Forest Lake Dr. (reappt 6/27/17)	8/24/16	6/30/20	0
Tonya Jones, 752 Stultz Road	6/27/17	6/30/20	0
Dominique Hylton, 627 Mulberry Rd	9/10/19	6/30/21	
Yvonne Givens, 714 Indian Trail	07/09/19	06/30/21	

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TRANSPORTATION SAFETY COMMISSION

TRANSPORTATION SAFETY COMMISSION – The Transportation Safety Commission was created by action of City Council pursuant to powers granted in Chapter 2, Section 5, of the Code of the transportation and safety in the City. Regular members may serve three consecutive four-year terms.

TERMS: The commission elects a Chairman and Vice Chairman from among its members, with a Recording Secretary provided by the Chief of Police. The Commission meets on the second Monday of each month.

CONTACT: Eddie Cassady, Chief of Police, 403-5310, P.O. Box 1101, Martinsville, VA 24114
Copy to Amber Fulcher, Police Department

Name & Address	Initial Appointment	Term Expires	Full Term
Will Jarrett, 1801 Meadowview Ln	2016		Student
Ainsley Phillips, 1609 Mulberry Rd	2016		Student
Doug Sharpe, 206 Clearview (Reappt 12/12/17)	9/14/10	12/31/21	2
Michael Farley, 334 East Church Street	10/23/18	12/31/21	
Michael Law, 811 Hazelwood Lane (reappt 1/09/18)	8/22/17	12/31/21	
		12/31/21	
John R. "Tripp" Smith, III, 339 Country Place Rd, Axton, VA (reappt 1/09/18)	9/28/10	12/31/21	2
Austin Craig, 800 Starling Avenue	10/08/19	12/31/22	
		12/31/22	
Robert Vogler, 301 Oakdale (reappt 10/20/14)	6/9/09	12/31/22	3
		12/31/22	

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TREE BOARD

TREE BOARD – Established for the purposes of administering the provisions of the Tree ordinance. This board, in collaboration with the City Manager and Superintendent of Schools or their designees, shall consider, investigate, makes findings, reports and recommendations regarding any special matter coming within the scope of its work. It shall be the responsibility of the Board to study, investigate, and develop recommendations for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in the parks, along streets and in other publicly owned areas.

TERMS: The Board is to be composed of five (5) members appointed by the city council. Of the members of the Board first appointed, one (1) shall be appointed for a term of one (1) year; two (2) for a term of two (2) years and two (2) for a term of three (3) years, respectively. **Once a term renews, such term will be for three (3) years.**

CONTACT: Wane Knox, Community Development Director, 403-5169, P.O. Box 1112, Martinsville, VA 24114

Name & Address	Initial Appointment	Term Expires	Full Term
		3/31/19	
		3/31/20	
		3/31/20	
		3/31/21	
		3/31/21	

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ANCHOR GROUP HOME COMMISSION

ANCHOR GROUP HOME COMMISSION – The Commission is empowered with oversight of local Anchor residential, family, and prevention services. The Commission consists of twelve members serving four-year terms; three are appointed by City Council Six members are appointed by the Henry County Board of Supervisors; three members are appointed by the Patrick County Board of private business: Serves as the final authority on personnel matters, approves the annual budget prepared for the local governments, reviews and approves the State budget, annually reviews the treatment programs, approves all major purchases, approves new program, initiates for presentation to the local and state governing bodies, and approves any grant requests. Meetings of the Commission are held on an as-needed basis.

TERMS: Four-Year terms.

CONTACT: Ricky Walker, Administrator, 634-2910, 313 East Market St, Martinsville, VA 24112
Copy to Robin Campbell, robin.campbell@anchor-services.org

Name & Address	Initial Appointment	Term Expires	Full Term
Lisa Smith, 803 Banks Rd.	9/25/12	12/31/19	
Karen Garrett, 1210 Sam Lions Tr. (reappt 1/09/18)	1/13/15	12/31/21	2
Veraine Randolph, 1414 S. Askin St	4/12/11	12/31/22	1

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BLUE RIDGE REGIONAL LIBRARY GOVERNING BOARD

BLUE RIDGE REGIONAL LIBRARY GOVERNING BOARD – The functions of the Board include selecting and appointing the director of the library, establishing general policy, and planning the effect of city, county, state or national library legislation on service. It is the duty of the Board to obtain adequate funds from appropriations and gifts and to be responsible for their expenditure, attend Board meetings regularly, serve as a liaison between the library and the community, and work for higher standards of library service on all levels. The legal responsibility is vested in the Board. City Council appoints THREE members serving four-year terms per revised Bylaws 4/2/10. The Board meets on the third Wednesday of each month at 12:00pm.

TERMS: By State Law, appointments are limited to two full terms serving four-year terms.

CONTACT: Rick Ward, Director, 403-5435, P.O. Box 5264, Martinsville, VA 24115
(location address: 310 East Church Street Martinsville, VA 24112).

Name & Address	Initial Appointment	Term Expires	Full Term
William L. Kirby, 1115 Cherokee Trail	9/13/11	6/30/23	2nd
Rhonda Casey, 713 Windsor Lane	06/11/19	6/30/23	1st
Ashley Carter, 723 Corn Tassel (resigned June, 2018)		6/30/21	

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COMPREHENSIVE SERVICES ACT COMMUNITY POLICY AND MANAGEMENT TEAM

COMPREHENSIVE SERVICES ACT COMMUNITY POLICY AND MANAGEMENT TEAM – The Community Policy and Management Team is responsible for coordinating the provision of funding for services to at-risk youth and their families. Meetings are held the second Tuesday each month at 8:30am at Henry County Administration Building, second floor. City of Martinsville is fiscal agent. Members of the Team are appointed to represent the agencies involved with at-risk youth, with the exception of the parent representative. Members serve unspecified terms, and the parent representative can serve two two-year terms.

TERMS: Parent representative can serve two 2-year terms.

CONTACT: April Evans, Coordinator, 634-2573, P.O. Box 7, Collinsville, VA 24078

Name & Address	Initial Appointment	Term Expires	Full Term
Felicia Watkins, 812 Hundley St. (Reappt 12/12/17)	1/10/17	12/31/19	
Paulette Simington	City School Division		
Joni Temple	Social Services Department		
Kevin Meeks	Juvenile & Domestic Relations Court Service Unit		
	Health Department		
Kelly Kobel	Piedmont Regional Community Services Board		
Leon Towarnicki	City Manager		
Linda Conover	City Finance Director		
Hank Daniels, National Counseling Group	Vendor Representative		

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DAN RIVER ALCOHOL SAFETY ACTION PROGRAM **(ASAP) POLICY BOARD**

DAN RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) POLICY BOARD – The responsibilities of the Board are to develop and approve all program levels and operating policies to oversee and be responsible for the operation of the program, to hire/terminate the Executive Director, and to develop a budget for each year. The purpose of the program is a local court services program that shall strive to use community and state services to reduce the problem of driving under the influence of alcohol and/or drugs, in an effort to improve transportation safety both locally and statewide. Regular meetings are held each quarter (March, June, September, December) and as determined by the members of the Board.

TERMS: City Council appoints two members serving three-year terms.

CONTACT: Tammy Goad, Executive Director, 276-632-6303, 135 East Market St, Martinsville, VA 24112
Email: danrasap@centurylink.net

Name & Address	Initial Appointment	Term Expires	Full Term
John Luther, 104 Mulberry Ct	6/30/16	4/13/20	
Steve Draper, 1911 Dundee Lane (reappt 4/28/15)	12/10/13	4/30/21	2

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HENRY COUNTY-MARTINSVILLE JOINT SOCIAL SERVICES BOARD

HENRY COUNTY-MARTINSVILLE JOINT SOCIAL SERVICES BOARD – Established under Title 63 of the Code of Virginia, the Henry County-Martinsville Joint Social Services Board consists of nine members serving four-year terms; three are appointed by City Council. The Joint Board was created when the Martinsville and Henry County Social Services Departments were consolidated on July 1, 1997. The Board makes all decisions regarding expenditures for the Social Services Department, including preparation and approval of an annual budget, approval of all subsidized adoption cases. The Board also approves and establishes policies and procedures for the local agency and staff. Although all employment matters are the responsibility of the Director, the Board is informed of personnel issues of concern, and suggestions are made by the Board. There are no specific requirements or becoming a Board member. An attempt is made to have representatives from many segments of the community. The Board meets on the third Tuesday of each month at 3:00pm.

TERMS: By State Law, appointments are limited to two full terms. Members serve four-year terms.

CONTACT: Amy Rice, DSS Director, 656-4301, P.O. Box 4946, Martinsville, VA 24115

Name & Address	Initial Appointment	Term Expires	Full Term
Jean Odachowski, 1107 Cherokee Trail	10/08/19	5/31/23	
Brenell C. Thomas, 101 Crescent St. #B4 (reappt 4/28/15)	5/24/11	5/31/23	2
Carol Kendrick, 207 Greyson St (resigned 12/21/18)		5/31/22	

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PATRICK HENRY COMMUNITY COLLEGE BOARD

PATRICK HENRY COMMUNITY COLLEGE BOARD – Created under Title 23, Chapter 16, Section 23-220, of the Code of Virginia, the Board is responsible for: 1-providing recommendations to the State Board on the development of the site plan and on the design and construction of facilities of the College; 2-participating in the selection, evaluation, and removal of the President of the College; 3-eliciting community participation in program planning and development; 4-reviewing and approving a detailed local funds budget for the College; 5-reviewing and approving local regulations on student conduct; and 6-reviewing reports of audit. The Board consists of fifteen members serving four-year terms; three are appointed by City Council. The Board meets in alternate months beginning in February of each year in the Exhibit Hall of the Frith Economic Development Center on the College Campus.

RESIDENCY: Members should be a resident of the locality appointing them to the Board

TERMS: By State law, appointments are limited to two full terms. Members serve four-year terms.

CONTACT: Dr. Angeline Godwin, President, Patrick Henry Community College, 645 Patriot Avenue, Martinsville, VA 24112

Name & Address	Initial Appointment	Term Expires	Full Term
Denny Casey, 713 Windsor Lane	06/11/19	6/30/23	1st
Ashley Carter, 723 Corn Tassel Trail (apptd 2/28/17)	2/28/17	6/30/20	
Johnathan Phillips, 1609 Mulberry Road	081418	6/30/22	

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PIEDMONT REGIONAL COMMUNITY SERVICES BOARD

PIEDMONT REGIONAL COMMUNITY SERVICES BOARD – The Board is composed of fourteen members serving **three-year** terms; two are appointed by City Council. The Board was created in 1972 and operates under the licensing authority of the Virginia Department of Behavior Health and Developmental Services. The Board is a quasi-public body with the mandate to plan, implement, and coordinate a comprehensive system of mental health, developmental disability, and substance abuse services. The area covering is Martinsville and the Counties of Henry, Franklin, and Patrick. The Board is an operating board with full decision-making authority, and the staff works for the Board. An interest in the Board’s work is probably the major “selection” criteria for Board membership. Some experience and knowledge of the target populations is helpful. Meetings are typically held in Martinsville on the third Monday afternoon of each month at 5:30pm, although there is some variation in schedule.

TERMS: Board regulations state that members may not be appointed to more than three full terms. Members serve three-year terms.

CONTACT: Greg Preston, Executive Director, 632-7128 (cell 340-1030), 24 Clay Street, Martinsville, VA 24112

Name & Address	Initial Appointment	Term Expires	Full Term
Linda Drage, 701 Starling Ave, Apt 106	6/30/16	6/30/22	2nd
Brenda Ephriam, 932 Bethel Lane	8/14/18	6/30/20	

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PITTSYLVANIA COUNTY COMMUNITY ACTION AGENCY BOARD

PITTSYLVANIA COUNTY COMMUNITY ACTION AGENCY BOARD – City Council appoints one member who serves a **three-year** term.

TERMS: Three-year term.

CONTACT: Everlena Ross, Executive Director, 434-432-8250, P.O. Box 1119, Chatham, VA 24531

Name & Address	Initial Appointment	Term Expires	Full Term
Lydia Martin, 2514 Martin Dr., Axton	10/23/18	8/31/20	

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SOUTHERN AREA AGENCY ON AGING BOARD OF DIRECTORS

SOUTHERN AREA AGENCY ON AGING BOARD OF DIRECTORS – The Agency is a private, not-for-profit agency that was formed in May 1976 under the name of Piedmont Seniors of Virginia. It exists to promote maximum independence for persons age 60 and older by providing services that will assist older persons to live independently in their own homes. The Agency’s tasks include advocacy, planning, and coordination of services for older persons. It serves the Counties of Franklin, Henry, Patrick and Pittsylvania, and the Cities of Danville and Martinsville. The Board consists of twelve members serving **three-year** terms; two are appointed by City Council. According to SAAA bylaws, a member may serve **two consecutive three-year** terms. Among the responsibilities of the Board are the following: 1. Developing an area plan for aging services, 2. Identifying the needs of the elderly in the community, 3. Establishing long-range goals for meeting the needs of the elderly, 4. Formulating short-range objectives for programs to be conducted in the community, 5. Approving overall plans for carrying out the objectives, and 6. Hiring and firing the Executive Director. The Board meets on the last Monday of each month at 1:00pm. The Board usually meets six to eight times per year.

TERMS: Members serve three-year terms. A member may serve two consecutive three-year terms.

CONTACT: Teresa N. Carter, Executive Director, 632-6442, 204 Cleveland Ave., Martinsville, VA 24112

Name & Address	Initial Appointment	Term Expires	Full Term
Windy Davidson, 1004Columbus St	11/14/18	9/28/21	
Lisa Smith, 803 Banks Rd (reappt 3/10/15)		2/28/21	

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SOUTHERN VIRGINIA RECREATION FACILITIES AUTHORITY

SOUTHERN VIRGINIA RECREATION FACILITIES AUTHORITY BOARD – Created and established (2006) for the purposes of acquiring, financing, constructing, owning and operating public recreational facilities in Martinsville and Henry County, and to that end it will have all statutory powers granted by the Act.

The Board of Directors shall be composed of ten (10) directors, four (4) of who shall be appointed by the City Council, four (4) of who shall be appointed by the Board of Supervisors. Regarding the appointments by the City and County, the City shall appoint the City Manager; the County shall appoint the County Administrator. Of the members of the Board, two (2) of each entity shall be appointed for a term of two (2) years, and the other two (2) from each entity shall be appointed for a term of four (4) years.

Members serving two-year terms can be reappointed for consecutive four-year terms for a maximum of 10 years on the authority.

Members serving four-year terms can only serve two four-year terms.

TERMS: Two members for two-year terms and two members for four-year terms from each government entity. After initial terms expire, each member will serve four year terms.

CONTACT: Lloyd Barber, Executive Director, Smith River Sports Complex, 1000 Irisburg Rd., Axton, VA 24054, 276-638-5200 Ext 6, lbarber@southernvirginiaspports.com

Name & Address	Initial Appointment	Term Expires	Full Term
Gavin Russell, 1014 Sheraton Ct	7/23/13	10/31/20	1
Lowell Tyler Carter, 723 Corn Tassel Tr	10-25-16	10/31/20	
Rives Coleman, 603 Mulberry Rd	10/10/18	10/31/22	
Andy Quirk, 1218 Knollwood Place	10/23/18	10/31/22	

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WEST PIEDMONT PLANNING DISTRICT BOARD OF COMMISSIONERS

WEST PIEDMONT PLANNING DISTRICT BOARD OF COMMISSIONERS – The Commission was created in 1969 pursuant to the Virginia Area Development Act and is a confederation of several local governments established to plan for the orderly and efficient physical, social, and economic development of the region. The region encompasses the Cities of Martinsville and Danville, Town of Rocky Mount, and Counties of Henry, Franklin, Patrick, and Pittsylvania. The responsibility of the Board include the development of an Annual Work Program to guide its staff in a wide range of activities including comprehensive planning, technical assistance, grant seeking and regional coordination efforts. Other types of decisions made by the Board include establishment of regional priorities for the Virginia Community Development Block Grant Program and review and comment on requests for Federal funds made for projects within Planning District 12 through the Virginia Intergovernmental Review Process. The Board’s bylaws state that each governmental subdivision within the planning district shall appoint three members as follows; two members of the governing body and one non-elected resident qualified voter. The Board meets on the fourth Thursday of each month at 7:30pm. There are no term limits for this board.

The Commission also serves as the West Piedmont Economic Development District Board. The Commission received designation from the U.S. Department of Commerce, Economic Development, as an Economic Development District in 1992. As an EDD, the District develops a Comprehensive Economic Development Strategy annually. The Commission staff develops applications for projects such as industrial parks, incubators, and utility lines. Finally, the Commission also serves as a Rural Transportation Organization (RTPO) in conjunction with VDOT, conducting various transportation planning-related activities.

TERMS: Terms of office of members who are also member of governing bodies shall be coincident with their elected terms of office or such shorter term as their governing body shall determine. The citizen member shall serve for three years and may be reappointed.

CONTACT: Dave Hoback, Director, 638-3987, P.O. Box 5268, Martinsville, VA 24115

Name & Address	Initial Appointment	Term Expires	Full Term
Kathy Lawson, 909 Barrows Mill Rd	1/10/17	12/31/20	
Jennifer Bowles, 1670 Roundabout Rd	1/13/15	12/30/22	2
Ronikka Hannans, 1009 Indian Trail	10/08/19	6/30/22	

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WEST PIEDMONT PLANNING DISTRICT TECHNICAL ADVISORY COMMITTEE

WEST PIEDMONT PLANNING DISTRICT TECHNICAL ADVISORY COMMITTEE – The Committee advises the Board on matters of physical, housing, economic development, and human resources planning. The Committee also makes advisory recommendations to the Board in the review of applications for Federal funds under the Intergovernmental Review Process. In addition, the Committee is responsible for reviewing regional plans and documents as developed. The Committee provides citizen input in the planning process. Each local governing body appoints one member and one alternate member. Members serve **three-year** terms; alternates serve **four-year** terms. Both Member and Alternate may attend meetings; however, in the event both are present, only the Member will vote on issues. The Committee also has two at-large members representing the Planning District. The at-large members are appointed to serve three-year terms as a voice for under-represented groups of the elderly, youth, poor, blacks and women. There are no term limits for this board.

TERMS: Each local governing body appoints one member and one alternate member. Members serve three-year terms; alternates serve four-year terms.

CONTACT: Dave Hoback, Director, 638-3987, P.O. Box 5268, Martinsville, VA 24115

Name & Address	Initial Appointment	Term Expires	Full Term
		12/31/22	
(member)		12/31/21	

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WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL

WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL – The Council is a comprehensive system for basic and advanced life support for Planning Districts 4, 5, and 12. The Council is supported by local governments, United Ways, hospitals, the Virginia Department of Health, and private citizens. City Council nominates one member for appointment to the Council who serves a **three-year** term. Grants are available from the State and benevolent organizations. The Council provides technical assistance, funding, and assistance to emergency medical services providers in its assigned planning districts. The Council makes policy decisions for the development and direction. There is a comprehensive plan that is used as a guideline. The Board meets on the second Thursday of the last month of each calendar quarter, and meetings are generally held at the Salem Civic Center at 2:00pm.

TERMS: Three-year term, No term limit

CONTACT: Robert H. Logan, III, Executive Director, 1944 Peters Creek Rd, NW, Roanoke, VA 24017-1613

Name & Address	Initial Appointment	Term Expires	Full Term
Kris Shrader, 1400 Hatchett Road, Penhook VA 24137	1/23/07	12/31/21	5

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POWER ADVISORY COMMITTEE
 appointed by City Council October 12, 2010

Purpose: This is a citizen committee selected by application to City Council and appointed to serve as members of the Power Advisory Committee for the purpose of evaluating City participation in a Natural Gas Combined Cycle (NGCC) generation plant being built by American Municipal Power Inc. (AMP) in Meigs County, Ohio. Participation in the project will consist of City Council authorizing the execution of a Power Sales Contract which will obligate the City to purchase power from the generation plant for a pre-determined time frame.

Scope of Work

Review of NGCC Offering

Over the next few weeks AMP will release member packets containing information related to participation in the NGCC generation project including:

- A NGCC Feasibility Study (not for public release)
- A subscription letter from AMP recommending a level of participation (KW) by the City in the project
- A Beneficial Use Analysis by R. W. Beck (not for public release)

Much of the information provided by AMP is confidential and cannot be shared publically as doing so could affect AMP’s negotiating position on this project and future projects. Committee members will be required to honor the confidentiality agreement between the City and AMP and withhold from public release certain information deemed confidential by AMP and its membership.

Additional information will be made available to the Power Advisory Committee after a thorough analysis of the project offering is conducted by GDS Associates Inc. GDS will provide an overview of the project and recommendation to the Committee upon completion of its review.

The Power Advisory Committee will be charged with the task of analyzing the provided data, selecting a committee spokesperson and delivering a recommendation to City Council.

Power Advisory Committee Support Staff

The committee will have access to City staff consisting of City Manager, Clarence Monday, Director of Electrical Operations, Dennis Bowles and professional support by Duane Dahlquist P.E., General Manager of Blue Ridge Power Agency which will be available to provide a project overview and answer questions as necessary.

AMP Project Proposal Review Process

1. Scope Defined/Power Advisory Committee (PAC) defined.
2. AMP releases member packets to City of Martinsville.
3. Detailed information provided to GDS/Blue Ridge Power (BRP).
4. GDS, BRP and staff presents to City Council and Power Advisory Committee (PAC)
 - a. Information available in packet, and Executive Summary of all the information reviewed that recommendation is based upon.
 - b. Recommendation.
5. Power Advisory Committee meets to review:
 - a. GDS/BRP Recommendation
 - b. Request any additional information not reviewed by GDS/BRP related to the specific project.
 - c. Review any information in member packets that PAC wishes to dive further into.
 - d. PAC supported by Staff, GDS, and BRP.
6. CC schedules Public Hearings.
7. PAC makes presentation to CC on its recommendation and logic behind it. Public Hearings conducted.
8. After input from Staff, GDS, BRP, PAC and the public, CC makes informed decision.

NAME & ADDRESS	
Andrew Hynes, 1226 Lanier Rd.	
Dave Maddox, 1002 Valient Lane	
Vince Stone, 1229 Sam Lions Trail	
Joe Hundley, 714 Circle Ct.	
Rayford Smith, 1108 Knollwood Place	
Lorene Martin, 921 Myrtle Rd.	

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